FRANCHISE TAX BOARD
MEETING MINUTES

March 14, 2019

The Franchise Tax Board met in open session at 1:30 p.m. at the Franchise Tax Board, 9646 Butterfield Way, Gerald Goldberg Auditorium, in Sacramento, California. Present were Controller Betty T. Yee, Deputy Controller Yvette Stowers, Hon. Malia Cohen, and Deputy-Member Jay Chamberlain, Department of Finance, for Member Bosler.

Franchise Tax Board Staff Participating:
Selvi Stanislaus, Jozel Brunett, Shane Hofeling, Dawn Casey, Shannon Gutierrez, Michael Banuelos, Jared Johnson, Roger Lackey, Tim Lewis, Ming Mei, Audrey Rowe, Tiphanie Weiss

Item 1. – Approval of Minutes

The minutes of the December 10, 2018 Franchise Tax Board meeting and Taxpayer Bill of Rights hearing were approved 3-0.

Item 2. – 2018 Awards and Accomplishments

The Board received a PowerPoint presentation on 2018 Awards and Accomplishments.

Item 3. – Filing Season Readiness

The Board received a PowerPoint presentation and update on the current Filing Season Readiness.

Item 4. – Administrative Dissolution

The Board received a PowerPoint presentation on the Administrative Dissolution Programs.

Item 5. – Administrative Matters

    A. 2019-20 Finance Letters – Board Approval
        1. FisCal
        2. Postage

The Board voted 2-0 (Deputy-Member Jay Chamberlain abstaining) to approve the two finance letters.

    B. Contracts Over $1 Million – Board Approval
        1. Mailroom inserters
        2. IBM Software Maintenance Renewal for FTB Mainframe
        3. Microsoft Enterprise License Agreement

The Board voted 3-0 to approve the Facility Action items.

Item 6. – Executive Officer's Time

Selvi Stanislaus welcomed Board Member Malia Cohen to the FTB Board.

Item 7. – Board Members' Time

Chairperson Yee also welcomed Board of Equalization Chairwoman Malia Cohen.

Chairperson Yee welcomed back Member Chamberlain, who is now with the Department of Finance.

Chairperson Yee announced there was no closed session and adjourned the meeting at 2:34 p.m.

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Board Liaison

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Date